

# HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

July 2, 2008

AGENDA  
ROLL CALL  
INVOCATION  
PLEDGE TO THE FLAG  
MINUTES

## PASSED AGENDA

- Res. No. 708-1      A Resolution to approve and accept applications for notary public positions, the Oath of Deputy Sheriff, the Oath of members of the Board of Equalization, the Oath of Deputy County Clerk, and bond and oath of notaries public previously elected. **[Passed]**
- Reports              Order of Designation – Transportation Planning Organization – Todd Leamon – June 17, 2008 **[Noted for the Record]**
- Quarterly Investment Report **[Noted for the Record]**
- Trustee’s Monthly Excess Fee Report – May **[Noted for the Record]**
- Trustee’s Monthly Report – May **[Noted for the Record]**
- Res. No. 708-2      A Resolution authorizing the appointment of representatives to the Hamilton County Community Corrections Advisory Board. **[Passed]**
- Res. No. 708-3      A Resolution accepting the bid of Queen City Railroad Construction, Inc. for contract unit pricing for installation of rail, crossties, switches and other railroad components for the Hamilton County Railroad Authority and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 708-4      A Resolution accepting the bid of McCord Tie and Timber, Inc. for contract pricing for wood crossties and switch ties for the Hamilton County Railroad Authority and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 708-5      A Resolution approving the purchase of used track, switches, and related other track material (OTM) for installation on the East Chattanooga Belt and Enterprise South Industrial Park Railroads from Unitrac Railroad Materials, Inc. and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 708-6      A Resolution accepting the bid of the Southeastern Communication Services, Inc. for the installation, termination, testing, programming and certification of an Apogee Sound System at Soddy Elementary School for the Telecommunications Office amounting to \$54,053.00 and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 708-7      A Resolution accepting the bid of the Lawson Electric Company, Inc. for the installation, termination, testing, programming and certification of an Apogee Sound System at Orchard Knob Elementary School for the Telecommunications Office amounting to \$32,035.30 and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

- Res. No. 708-8      A Resolution ratifying the purchase of gasoline and diesel fuel for the period of May 1, 2008, through May 31, 2008, and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 708-9      A Resolution authorizing the County Mayor to apply to the Tennessee Department of Transportation and accept a Litter Prevention and Trash Collection grant in the amount of \$127,847 with a contract period beginning July 1, 2008 and ending June 30, 2009. **[Passed]**
- Res. No. 708-10     A Resolution authorizing the County Mayor to sign an Interlocal Agreement with the City of Chattanooga for the purchase of Homeland Security equipment in an amount not to exceed \$310,901.47. **[Passed]**
- Res. No. 708-11     A Resolution to authorize the County Mayor to enter into a contract between the State of Tennessee, Department of Military, Tennessee Emergency Management Agency and Hamilton County in the amount of \$148,000 (One Hundred and Forty Eight Thousand Dollars). **[Passed]**
- Res. No. 708-12     A Resolution accepting the bids of Galls, An Aramark Company, LLC for one (1) year contract pricing, beginning July 2, 2008, through July 1, 2009, for body armor and equipment for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 708-13     A Resolution accepting the bid of Sherwin Williams Company for one (1) year contract pricing, beginning July 2, 2008, through July 1, 2009, for waterborne highway traffic paint and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 708-14     A Resolution accepting the qualifications and fee schedules of K.S. Ware and Associates, LLC, Qore, Inc., S&ME, Inc., Thompson Engineering, and TS Geosciences, LLC for one (1) year contract pricing, beginning July 2, 2008 through July 1, 2009, for Geoenvironmental Consulting Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 708-15     A Resolution authorizing the County Mayor to execute a contract with a term of September 1, 2008 to August 31, 2010 with Ms. Elaine Kelly to serve as Coordinator of the Hamilton County Drug Court Program. **[Passed]**
- Res. No. 708-16     A Resolution accepting the bid of Best Buy Gov. LLC for (176) televisions for new county schools amounting to \$105,600.00 for the Department of Education and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

## ANNOUNCEMENTS

## DELEGATIONS ON MATTERS OTHER THAN ZONING